

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000083742

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** BALLISTA HOLDINGS, LLC

**Current Principal Place of Business:**

1905 NW CORPORATE BOULEVARD  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STEARNS WEAVER MILLER  
150 W. FLAGLER ST. STE. 2200 (RDB)  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 26-3730559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAILINE, RYAN D  
C/O STEARNS WEAVER MILLER  
150 WEST FLAGLER ST., SUITE 2200  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** LFC DEVELOPMENT, LLC  
**Address:** 1905 NW CORPORATE BLVD.  
**City-St-Zip:** BOCA RATON, FL 33431

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAN CARLSSON

MGRM

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date